



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13N6174

Company Name: **AMBER HEALTHCARE PERSONNEL LIMITED**

Company Number: **05057064**

Date of this return: **26/02/2012**

SIC codes: **78200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O SOLUTIONS IN ACCOUNTING LIMITED
2 COMPTON WAY
WITNEY
OXFORDSHIRE
ENGLAND
OX28 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARIA**

Surname: **REZGUI**

Former names:

Service Address: **2 GODFREY CLOSE
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 5RA**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTINE MARIA**

Surname: **REZGUI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1971** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **YAHIA**

Surname: **REZGUI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SKALBA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.